

## **JAVA Resolution 02-0515-04**

1           **WHEREAS**, the Join Antelope Valley Authority (JAVA), a joint administrative  
2 entity created under the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. § 13-801 et.  
3 seq.) by agreement of April 15, 2000 as amended (JAVA Interlocal Agreement) between the  
4 Board of Regents of the University of Nebraska, a public body corporate and governing body  
5 of the University of Nebraska (University), the City of Lincoln, Nebraska, a municipal  
6 corporation (City), and the Lower Platte South Natural Resources District, a political  
7 Subdivision of the State of Nebraska (LPSNRD) is now implementing under the JAVA  
8 Interlocal Agreement the Phase One Priority Projects of Antelope Valley Amended Draft  
9 Single Package; and

10           **WHEREAS**, JAVA has previously approved by-laws, administrative resolution,  
11 policies and guidelines for the implementation of the Phase One Priority Projects.

12           **NOW THEREFORE**, be it resolved by the Administrative Board of the Joint  
13 Antelope Valley Authority as follows:

- 14       1. The attached DAS Improvement Agreement (Agreement) is hereby authorized and  
15       approved on behalf of the Authority.
- 16       2. The Chairperson is authorized to sign and execute the same on behalf of the Authority.  
17       In addition, the Chairperson is authorized to approve minor, typographical, or technical  
18       changes to conform to the originals as approved by the other Parties to the Agreement.
- 19       3. The Chairperson is authorized to sign, execute, accept or assign real estate easements,  
20       documents or transfers as provided in the Agreement on behalf of the Authority.
- 21       4. There is hereby appropriated cash balances and lawfully available appropriations  
22       including all money now credited or which will be credited to the Antelope Valley –  
23       Phase 1 Construction Fund specifically for the DAS Improvement subproject for payment  
24       as needed to implement the land acquisition, contracting and project expenses for the  
25       JAVA responsibilities in the Agreement in the amounts as set forth in paragraph 4.1 to  
26       the Agreement (\$61,903 Youth Services Building; \$115,000 Electric Substation; and  
27       \$20,000 Perimeter Fencing Boundary Landscaping) for deposit in the Separate Fund and  
28       to be paid out as provided in the Agreement.
- 29       5. The same shall be kept on file with the official records of the Authority as provided in the  
30       by-laws.

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2  
3 Dated this 15<sup>th</sup> Day of May 2002

Introduced by:

4  
5 \_\_\_\_\_  
6  
7 Approved by Unanimous Vote of \_\_\_\_\_, \_\_\_\_\_, and  
8 \_\_\_\_\_ after public hearing on May 15, 2002.  
9

10 Signed:

**Joint Antelope Valley Authority**

11  
12 \_\_\_\_\_  
13 Secretary

\_\_\_\_\_  
Glenn Johnson, Chairperson

14  
15 Approved as to form and Legality

16  
17 \_\_\_\_\_  
18 Legal Counsel